



# POLICE AND FIRE RETIREMENT SYSTEM OF SPRINGFIELD, MO

840 Boonville  
Springfield, Missouri 65801  
Voice Mail (417) 831-8901  
Box Number 44140

## Minutes January 19, 2010

### 1. Call to Order

Homan called the meeting to order at 9:05 a.m. Minutes taken by White.

#### Attendance

Members	Representation	Present	Absent
Ken Homan	Chairman	X	
Beau Barrett	Citizen	X	
David Carter	Fire		X
Jim Edwards	Police		X
Steve Fenner	Citizen	X	
Ron Hoffman	Retiree	X	
Evelyn Honea	Deputy City Manager		X
Sheila Maerz	Human Resources		X
Mary Mannix-Decker	Finance		X
Brady Stark	Police	X	
Chris Thompson	Fire	X	
Cindy Rushefsky (NV)	City Council Liaison		X
Dan Wichmer (NV)	Law	X	
Nikki White (NV)	Secretary	X	

NV = Non-voting

### 2. Set the new pension amounts for 2010 based on income verification

Homan stated that the purpose of the teleconference is to approve the new pension amounts for the six individuals who exceeded the income limitations in 2009. The proposed pension amounts are as follows:

Claimant	Proposed 2010 Payment Per Month
Johnathan Fann	\$1,582.92
Douglas Orr	\$2,192.70
Quirt Page	\$1,084.01
Kelly Roth	\$1,517.29
Brian Humphreys	\$2,112.33
Michael Adams	\$2,293.39

Homan asked for a motion to approve the 2010 payments for the individuals as presented. Barrett made a motion to accept the reduced pension amounts as listed above; 2<sup>nd</sup> by Hoffman. Vote all: Yes.

### 3. Adjournment

Hoffman made a motion to adjourn the meeting; 2<sup>nd</sup> by Stark. Vote all: Yes. The meeting was adjourned at 9:10 a.m. on January 19, 2010.